

# Capital Projects Advisory Review Board

## AGENDA

November 10, 2005

John L. O'Brien Building

504 15th Avenue, Hearing Room C

Olympia, Washington

<b>Member</b>	<b>Representing</b>	<b>Member</b>	<b>Representing</b>
Daniel Absher	General Contractor	Gary Ballew	Cities/Counties/Ports (2 of 3)
Gerald "Butch" Reifert	Design Industry	Rodney Eng	Cities/Counties/Ports (2 of 3)
Rocky Sharp	Specialty Contractor	Michael Mequet	Cities/Counties/Ports (2 of 3)
Ed Kommers	Specialty Contractor	Wendy Keller	Public Hospital Project Rvw Bd
David D. Johnson	Construction Trades Labor	Dan Vaught	School District Project Rvw Bd
Carolyn Crowson	OMWBE	Rep. Kathy Haigh (Vice Chair)	House of Representatives (D)
Olivia Yang	Higher Education	Appointment Pending	House of Representatives (R)
John Lynch (Chair)	General Administration	Sen. Phil Rockefeller	Senate (D)
Larry Byers	Insurance/Surety Industry	Sen. Dave Schmidt	Senate (R)

<b>AGENDA ITEMS</b>	<b>PURPOSE</b>	<b>TIME</b>	<b>PRESENTER</b>
Welcome & Introductions <i>Chair's Comments</i>	Information	9:00 a.m.	John Lynch, Chair
Approve Agenda	Action	9:05 a.m.	John Lynch
Approve Oct. 13 <sup>th</sup> Meeting Minutes	Action	9:07 a.m.	John Lynch
Public Comments	Information	9:15 a.m.	The Public
Continue Strategic Planning	Discussion	9:30 a.m.	Marsha & Tom Brascher, Facilitators
Lunch Break <i>(Lunch provided to Board members)</i>	Discussion	12:00 p.m.	Marsha & Tom Brascher, Facilitators
Reports by Subcommittees <i>Data Collection</i> <i>Sunset Review (of Alt. Public Works)</i> <i>Expansion</i>	Information	12:30 p.m.	John Lynch <i>Darlene Septelka, WSU</i> <i>Rodney Eng, City of Seattle</i> <i>Olivia Yang, UW</i>
Decide on Subcommittees Work	Action	2:30 p.m.	John Lynch
Set Regular Meeting Dates	Action	2:50 p.m.	John Lynch
Set Next Meeting Agenda	Action	2:55 p.m.	John Lynch
Adjourn	Action	3:00 p.m.	John Lynch

Proposed Next Meetings: Thurs., Dec. 8, 2005  
Thurs., Jan. 12, 2005

Dept. of General Administration Staff Support:  
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